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EASTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES

Special Meeting

July 9, 2013

MINUTES

Trustees Present:

Paul Tanaka, Chair
Jo Ann Kaufman
Bertha Ortega
Vicki Wilson
James Murphy

Call to Order, I.

Chair Paul Tanaka called the special July 9, 2013, meeting of the Eastern Washington University Board of Trustees to order at 1:32 p.m.

Quorum, II.

A quorum was present. All trustees were in attendance via phone conference except Trustees Kauffman and Murphy, who attended the meeting in person in Hargreaves Hall 223.

Discussion/Action Items, III.

FY2013 - 2015 Operating & Capital Budget (Attachment III. A.1.)

Ms. Mary Voves, Vice President for Business & Finance, introduced David Buri, director of Government Relations. Mr. Buri provided a legislative overview of the legislative session that concluded on June 30, 2013. His report was positive, noting this was the best bipartisan budget that has been passed in 20 years. Total higher education funding was up 12.4 percent, and specifically EWU was up 15.7 percent. This was the first time since 1986 that tuition was not raised, and Mr. Buri attributed our success to President Arévalo's strong leadership advocating for low tuition statewide.

Vice President Voves explained the 2013-15 state biennium budget as presented in the attached presentation.

Motion 07-01-2013: Trustee Kauffman moved for approval of the FY 2014 tuition rates as follows: 0 percent resident undergraduate and seven percent nonresident and graduate, and differential tuition

rates as presented. She further moved for approval of increases in mandatory fees and room and board rates.

Seconded by Trustee Murphy.

Motion carried.

Motion 07-02-13: *Trustee Kauffman moved for approval of the FY 2015 tuition rates as follows: six percent for all categories. She further moved for approval of increases in mandatory fees and room and board rates.*

Seconded by Trustee Ortega.

Motion carried.

Motion 07-03-2013: *Trustee Kauffman moved for approval of the 2013-15 biennial operating budget in the amount of \$497,741,215 and approval of the 2013-15 capital budget in the amount of \$43,600,703.*

Seconded by Trustee Wilson.

Motion carried.

Charitable Gift Annuity

Vice President Mike Westfall explained the charitable gift annuity in the amount of \$25,000 requires Board approval because it is a stock transfer.

Motion 07-04-2013: *Trustee Ortega moved to accept the charitable gift annuity.*

Seconded by Trustee Murphy.

Motion carried.

President's Contract

Motion 07-05-2013: *Trustee Murphy, based on the Board's annual performance evaluation of the president, moved to extend the president's contract for another year on the term. In addition, the president's annual compensation is to be increased by \$50,000 per year.*

Seconded by Trustee Ortega.

Motion carried

Adjournment, IV.

Chair Tanaka adjourned the EWU Board of Trustees special meeting at 2:17 p.m.